

## ORTON PARISH COUNCIL

### Minutes of the Annual General Meeting held on Monday 19<sup>th</sup> May 2008

**Present** S Dunning (Vice-Chairman), EC Potter and M I Lewis, W Parker, D Smith, Clerk, C J Elphick

#### **Election of Chairman for the year 2008-2009**

Kyle Blue was proposed and elected unanimously

#### **Election of Vice-Chairman for the year 2008-2009**

Stephen Dunning was proposed and elected unanimously

#### **Declarations of Interest**

There were no Declarations of Interest in any item on the agenda.

**Apologies for absence** had been received from Cllrs Kyle Blue, M Coates, County Councillor Tim Stoddard, District Councillor Margaret Wilcox and Internal Auditor, Jane Arckless

**Minutes of Meeting** held on Monday 21<sup>st</sup> April 2008 had been circulated and were signed by the Chairman as a correct record.

#### **Finance**

Sum Received

EDC Precept

£7,900.00

#### **Review of Financial Regulations.**

**Resolved** that no changes be made to existing Financial Regulations at this time.

#### **Review of Asset Register and values**

**Resolved** that the Asset Register and values entered be approved.

#### **Internal Auditor's Report**

The Internal Auditor had signed the Audit Return form without comment.

#### **Approval of Statement of Accounts 2007-2008**

**Resolved** that the Annual Statement of Accounts be approved

#### **Review of Risk Assessment Register**

#### **Cicely Corless Bursary 2008**

Two Applications had been received. Jennifer Pearson for contribution to equestrian training and to Ben Pearson towards Tetrathlon training.

Resolved that the sum of £25.00 be awarded to each applicant.

#### **Planning Applications**

There were no planning applications to consider.

#### **Orton Toilets**

No representative from either the Manor Court or the Market Hall Committee was present at the meeting. It was considered that, as the toilets are part of the Market Hall and on land owned by the Manor Court, the Parish Council could have no jurisdiction over the future of the toilets.

**Eden District Council**

It was reported that, following public consultation, Eden District Council had adopted the cabinet system of operation.

**CALC**

A new "Guide to Planning for Councillors" has been received.

**Eden District Council**

Copies of the three new types of Dog Control Orders had been received.

**Public Participation**

There were no contributions from members of the public.

**Correspondence Received**

CALC – County Circular May 2008  
Clerks & Councils Direct  
Local Council Review

These items of correspondence were noted or circulated as appropriate.

**Date of next meeting – Monday 16<sup>th</sup> June 2008**

Signed \_\_\_\_\_ Chairman

Date 16<sup>th</sup> June 2008